

**Beatrice Area Solid Waste Agency**

**Agenda**

**TUESDAY, September 7, 2021 - 6:30 p.m.**

**BPS Administration Board Room**

**320 North 5<sup>th</sup> Street - Beatrice, NE 68310**



**1 – Roll Call**

**2 – Consent Agenda**

- a. Approve agenda as submitted.
- b. Receive and place on file all notices pertaining to this meeting.
- c. Receive and place on file all materials having any bearing on meeting.
- d. Approval of minutes of April 5, 2021.

**3 – Public Hearings/Bids:**

- a. Public Hearing on the Proposed Fiscal Year 2022 and 2023 Biennial Budget.

**4 – Resolutions:**

- a. Resolution executing Task Order #13 for the Engineer-Owner Agreement between the City and Burns McDonnell Engineering Company, Inc., for professional services including supplemental hydrogeologic investigation, field and laboratory testing services, and preparation of a Title 132 Solid Waste Permit Application.
- b. Resolution executing Task Order #15 for the Engineer-Owner Agreement between the City and Burns McDonnell Engineering Company, Inc., for professional services including preparation of a Title 132 Solid Waste Compost Site Permit Renewal Application for the Beatrice Compost Facility.

**5 – Ordinances: None**

**6 – Public Forum:**

**7 – Discussions/Reports:**

- a. Approval of Fiscal Year 2022 and 2023 Biennial Budget.

**8 – Adjournment**